



The CII Annual General Meeting 2019

At 11:30 hrs (UK time) on Wednesday, 26 June 2019 at
The Principal York, Station Road, York YO24 1AA, United Kingdom

AGENDA

Ordinary Business (Bye-law 48)

- a. To receive and consider the Annual Report and Accounts for the year ended 31 December 2018.
- b. To announce the results of the election of members to the Representative Council and any appointments to the Board - *no appointments since the last Annual General Meeting.*
- c. To report on the election of Fellows and Associates.
- d. To elect the President for the relevant forthcoming year and Deputy President.
- e. (i) To approve the proposed reappointments of Vice Presidents.
(ii) To approve the appointment made by the Board to the Board since the conclusion of the last Annual General Meeting.
- f. To re-appoint BDO LLP as Auditors for the year ending 31 December 2019 and to fix their remuneration as the Board thinks fit.
- g. To decide the rate or rates of annual ordinary grant contributions to Local Institutes.

Special Business (Bye-laws 49 and 51)

- h. Subject to such changes as the Privy Council may require and which are agreed by the Board:
 - i) To amend the Bye-laws of the Institute in accordance with Table 1 (General Amendments and Clarifications) provided on the Institute's website;
 - ii) To amend the Bye-laws of the Institute in accordance with Table 2 (Modernising the Board) provided on the Institute's website;
 - iii) To amend the Bye-laws of the Institute in accordance with Table 3 (Modernising General Meetings) provided on the Institute's website;
 - iv) To amend the Bye-laws of the Institute in accordance with Table 4 (Rationalising Associated and Affiliated Institutes) provided on the Institute's website;
 - v) To amend the Bye-laws of the Institute in accordance with Table 5 (Introduction of Chartered Insurance Underwriting Agent) provided on the Institute's website;
 - vi) To amend the Bye-laws of the Institute in accordance with Table 6 (Qualifications for Fellows and Associates) provided on the Institute's website.
- i. To receive a report from the Chief Executive.